

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, MARCH 23, 2004
AT 9:00 A.M.**

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

- a. *Chargers Football Company, LLC v. City of San Diego*
Los Angeles Superior Court No. BC 306 758
- b. *Paulson v. City of San Diego*
United States District Court No. 89cv00820-GT(POR)
- c. *City of San Diego v. Conwell Shonkwiler & Associates*
San Diego Superior Court Nos. 795620/795634

II. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

- a. Property: Qualcomm Stadium

City Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel.

Negotiating Party: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.
- b. Property: Approximately 1.25 acres located in the City of Santee on the east side of Highway 67 at the north terminus of Graves Avenue (APN 384-120-38)

City Negotiator: William T. Griffith, Real Estate Assets Director

Negotiating Party: Padre Dam Municipal Water District

Under Negotiation: Terms of potential disposition of property

III. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

Agency Negotiators: Michael Uberuaga, Lamont Ewell, Cathy
Lexin, Mike McGhee

Employee Organizations: Municipal Employees Association, Local 127
AFSCME, AFL-CIO, Local 145 International
Association of Firefighters AFL-CIO, San Diego
Police Officers Association

IV. Public employment appointment, pursuant to California Government Code section
54957(b)(1):

a. Title: City Manager